PRESENT EXCUSED

Mr. Buddy Boe

Ms. Anne Candies

Mr. Silas Cooper

Ms. Madalyn Schenk

Mr. Gary Solomon

CALL TO ORDER

Ms. Anne Candies called the meeting to order at 11:31 AM.

ROLL CALL

The roll was called. Five members were present.

EXECUTIVE SESSION

Ms. Candies made a motion to move into Executive Session to discuss the President/CEO’s performance review. Ms. Madalyn Schenk seconded the motion. All were in favor. Executive Session started at 11:34 AM.

Mr. Silas Cooper made a motion to reconvene. Ms. Schenk seconded the motion. The meeting reconvened at 12:09 PM.

REMARKS/OTHER BUSINESS

Ms. Candies requested the creation of a timetable to ensure that the President/CEO’s evaluation is complete by June. Mr. Gary Solomon suggested that the board survey is changed so that it can be completed without needing to review the faculty/staff surveys. Mr. Cooper stated it was important for the board to see the faculty/staff survey at some point. An outline for the evaluation was mapped out: March-Faculty/Staff Survey, April-Board Survey, June-Review and Follow-up.

ADJOURN

Ms. Schenk made a motion to adjourn. Mr. Cooper seconded that motion. All were in favor. There being no further business, the meeting adjourned at 12:16 PM.

Submitted by: Attest:

Leigh Traylor Anne Candies

Recording Secretary Personnel Committee Chair

Date Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_